

In reply refer to Initials
and No.

JOINT INTELLIGENCE STUDY PUBLISHING BOARD

3806 MUNITIONS BUILDING

WASHINGTON 25, D. C.



13 March 1944

MINUTES
of the
54th MEETING

Present: Col. Bicknell, G-2
Comdr. Bailey, ONI
[REDACTED], OSS
Lt. Col. Kountz, JISPB Secretary
Lt. (jg) Quam, JISPB
Lt. Van Rees, JISPB

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1. The J.T.S. memorandum of 11 March 1944, relative to the number of copies of JANIS required by [REDACTED] J.T.S., was read and recorded. These amounts are included in our order to Edward Stern & Company, prepared by the Production Section.

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2. The draft of the letter referred to in Paragraph 7, 52d meeting, was adopted as revised and immediately transmitted to the four intelligence agencies.

3. A letter to Lt. Comdr. Knox relative to the waiver renewal for JANIS publications was also approved and transmitted.

4. The memorandum to the Secretary of J.T.S., relative to Topic 33 of JANIS 104 (Carolines) was approved and transmitted.

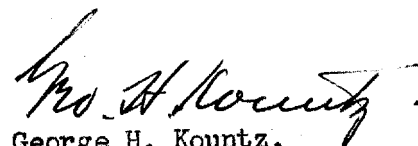
5. Col. Bicknell presented a letter for consideration relative to the increasing of personnel. The matter was held in abeyance until the return of Col. Ofsthun.

6. The matter of the selecting of the cover was again discussed, and in the interest of economy a cover similar to the one used on the Bulgarian publication was chosen. This choice would also permit printing matter to appear on the cover. Lt. Van Rees was instructed to make the necessary arrangements for its adoption. A letter from Edward Stern & Company dated 10 March, indicated the prices on the cover selected.

7. Lt. Quam discussed the situation relative to place names for the Palau study. The board adopted the policy that B.G.N. decisions on the H.O. Chart will be the authority.

8. Lt. Quam also exhibited the proposed base map for the Formosa study, which was approved by the board. Subject base map will be considered as the authority for place names in this study.

Meeting adjourned.



George H. Kountz,
Lt. Col., G.S.C.,
Secretary.